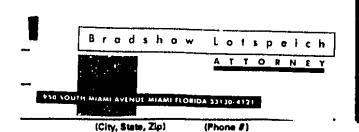
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OFFICE USE ONLY

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Examiner's Initials

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

1.			
(Corporati	on Name)	(Document #)	
2. (Corporation	on Name)	(Document #)	<del></del>
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NEW FILINGS	AMENDMENTS		_ ·
Profit	Amendment		. — UI
NonProfit	Resignation of R.A., Officer/Dir	ector	
Limited Liability	Change of Registered Agent		TLED 22 III
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Other	Merger		) H (5
OTHER FILINGS	REGISTRATION/		w
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		• i
<del></del>	Reinstatement		1

## ARTICLES OF INCORPORATION OF PUCCI'S THIRD ON SECOND, INC.

FILED
95 JUN 22 AN 8-58
FALCAMONE, FLORIDA

## ARTICLE ONE NAME

The name of this corporation is Pucci's Third on Second, Inc. (the "Corporation"), and its address is c/o Bradshaw Lotspeich, P.A., 950 South Miami Avenue, Miami, Florida 33130.

### ARTICLE TWO

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

### ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

### ARTICLE FOUR CAPITAL STOCK

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be infinite for the shares will be money or property, labor or services.

## ARTICLE FIVE REGISTERED OFFICE

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:

Bradshaw Lotspeich

ARTICLE SIX
PREEMPTIVE RIGHTS

The shareholders will have preemptive rights.

#### ARTICLE SEVEN DIRECTORS

The business of the Corporation will be managed by at least one Director and Officer. The name and address of the Director is Thomas Puccio, 1345 West Avenue, Penthouse, Miami Beach, Florida 33139.

#### ARTICLE EIGHT INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE NINE INCORPORATION

The name and address of the incorporator is Bradshaw Lotspeich, 950 South Miami Avenue, Miami, Florida 33130.

For the purposes expressed, I have executed these Articles of Incorporation on June 19, 1995.

STATE OF FLORIDA COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me this 19th day of June, 1995, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.

Rosemarie Gonzalez Notary Public, State of Florida

> OFFICIAL SEAL ROSEMARIE GONZALEZ My Commission Expires

Nov. 18, 1995